

Message Text

UNCLASSIFIED

PAGE 01 LIMA 07390 182012Z
ACTION SCS-06

INFO OCT-01 ISO-00 FSE-00 /007 W
-----043247 182015Z /12

P 181847Z AUG 78
FM AMEMBASSY LIMA
TO SECSTATE WASHDC PRIORITY 1481

UNCLAS LIMA 7390

EO 11652: N/A
TAGS: CASC, AFIN (GIRONZINI, CARLOS AND FELICITAS)
SUBJ: W/W FUNDS: TRUST ACCOUNT, CARLOS AND FELICITAS GIRONZINI

REF: STATE 183755, STATE 202646

1. NEPHEW OF MR. AND MRS GIRONZINI TALKED TO CONSULAR EMPLOYEE
ON AUGUST 16 AND EXPLAINED THAT THEY ARE AWARE OF DEPOSIT ALTHOUGH
THEY HAVE BEEN UNABLE TO COME TO EMBASSY TO COLLECT IT. HE
INDICATED THAT THEY WERE IN NEED OF MONEY TO RETURN TO U.S.

2. IN VIEW OF FOREGOING, NEPHEW WAS REQUESTED TO TELL GIRONZINIS
THAT PERSONAL INTERVIEW WITH CONOFF WAS NECESSARY. NEPHEW
INDICATED THEY WOULD COME TO EMBASSY AUGUST 21. AT THAT TIME,
CONOFF WILL TALK TO THEM AND CONTACT DEPOSITOR REGARDING THEIR
SITUATION AND DISPOSITION TO BE MADE OF FUNDS.
SHLAUDEMAM

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 18 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978LIMA07390
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780338-1048
Format: TEL
From: LIMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780849/aaaabowx.tel
Line Count: 39
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: b3ed6f61-c288-dd11-92da-001cc4696bcc
Office: ACTION SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 183755, 78 STATE 202646
Retention: 0
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Review Content Flags:
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SAS ID: 1696997
Secure: OPEN
Status: NATIVE
Subject: W/W FUNDS: TRUST ACCOUNT, CARLOS AND FELICITAS GIRONZINI
TAGS: CASC, AFIN, (GIRONZINI, CARLOS)
To: STATE
Type: TE
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Review Markings:
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